

15CV1236

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

## PLAINTIFFS

Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities, LLC

## DEFENDANTS

Claimants listed on Exhibit A attached hereto

## ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Baker & Hostetler  
45 Rockefeller Plaza  
New York, NY 10111; 212-589-4200

## ATTORNEYS (IF KNOWN)

Becker & Poliakoff LLP  
45 Broadway, 8th Floor  
New York, NY 10006; 212-599-3322

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

28 U.S.C. § 158(a)(1)

Has this or a similar case been previously filed in SDNY at any time? No  Yes  Judge Previously Assigned

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

Is THIS AN INTERNATIONAL ARBITRATION CASE? No  Yes

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

## TORTS

## ACTIONS UNDER STATUTES

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 INSURANCE	<input type="checkbox"/> 310 AIRPLANE	<input type="checkbox"/> 362 PERSONAL INJURY - MED MALPRACTICE	<input type="checkbox"/> 610 AGRICULTURE	<input checked="" type="checkbox"/> 422 APPEAL	<input type="checkbox"/> 400 STATE
<input type="checkbox"/> 120 MARINE	<input type="checkbox"/> 315 AIRPLANE PRODUCT LIABILITY	<input type="checkbox"/> 365 PERSONAL INJURY PRODUCT LIABILITY	<input type="checkbox"/> 620 OTHER FOOD & DRUG	<input type="checkbox"/> 423 WITHDRAWAL	<input type="checkbox"/> 410 ANTITRUST
<input type="checkbox"/> 130 MILLER ACT	<input type="checkbox"/> 320 ASSAULT, LIBEL & SLANDER	<input type="checkbox"/> 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	<input type="checkbox"/> 625 DRUG RELATED SEIZURE OF PROPERTY	<input type="checkbox"/> 28 USC 158	<input type="checkbox"/> 430 BANKS & BANKING
<input type="checkbox"/> 140 NEGOTIABLE INSTRUMENT	<input type="checkbox"/> 330 FEDERAL EMPLOYERS' LIABILITY	<input type="checkbox"/> 369 INJURY PRODUCT LIABILITY	<input type="checkbox"/> 881 21 USC 881	<input type="checkbox"/> PROPERTY RIGHTS	<input type="checkbox"/> 450 COMMERCE
<input type="checkbox"/> 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	<input type="checkbox"/> 340 MARINE PRODUCT LIABILITY	<input type="checkbox"/> 370 PERSONAL PROPERTY OTHER FRAUD	<input type="checkbox"/> 630 LIQUOR LAWS	<input type="checkbox"/> 460 DEPORTATION	<input type="checkbox"/> 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
<input type="checkbox"/> 151 MEDICARE ACT	<input type="checkbox"/> 345 MARINE PRODUCT LIABILITY	<input type="checkbox"/> 371 TRUTH IN LENDING	<input type="checkbox"/> 640 RR & TRUCK	<input type="checkbox"/> 820 COPYRIGHTS	<input type="checkbox"/> 480 CONSUMER CREDIT
<input type="checkbox"/> 152 RECOVERY OF DEFANTED STUDENT LOANS (EXCL VETERANS)	<input type="checkbox"/> 350 MOTOR VEHICLE	<input type="checkbox"/> 372 OTHER PERSONAL PROPERTY DAMAGE	<input type="checkbox"/> 650 AIRLINE REGS	<input type="checkbox"/> 830 PATENT	<input type="checkbox"/> 490 CABLE/SATELLITE TV
<input type="checkbox"/> 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	<input type="checkbox"/> 355 MOTOR VEHICLE PRODUCT LIABILITY	<input type="checkbox"/> 380 OTHER PERSONAL INJURY	<input type="checkbox"/> 660 OCCUPATIONAL SAFETY/HEALTH	<input type="checkbox"/> 840 TRADEMARK	<input type="checkbox"/> 810 SELECTIVE SERVICE
<input type="checkbox"/> 160 STOCKHOLDERS SUITS	<input type="checkbox"/> 360 OTHER PERSONAL INJURY	<input type="checkbox"/> 385 PROPERTY DAMAGE PRODUCT LIABILITY	<input type="checkbox"/> 690 OTHER	<input type="checkbox"/> SOCIAL SECURITY	<input type="checkbox"/> 850 SECURITIES/ COMMODITIES/ EXCHANGE
<input type="checkbox"/> 190 OTHER CONTRACT PRODUCT LIABILITY	<input type="checkbox"/> 386 ACTIONS UNDER STATUTES		<input type="checkbox"/> 710 FAIR LABOR STANDARDS ACT	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 875 CUSTOMER CHALLENGE
<input type="checkbox"/> 195 FRANCHISE	<input type="checkbox"/> 410 CIVIL RIGHTS		<input type="checkbox"/> 720 LABOR/MGMT RELATIONS	<input type="checkbox"/> 862 BLACK LUNG (923)	<input type="checkbox"/> 883 DIWC/DIWW (405(g))
<input type="checkbox"/> 196 REAL PROPERTY	<input type="checkbox"/> 441 VOTING	<input type="checkbox"/> 510 MOTIONS TO VACATE SENTENCE	<input type="checkbox"/> 730 LABOR/MGMT REPORTING & DISCLOSURE ACT	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 884 SSID TITLE XVI
	<input type="checkbox"/> 442 EMPLOYMENT	<input type="checkbox"/> 28 USC 2255	<input type="checkbox"/> 740 RAILWAY LABOR ACT	<input type="checkbox"/> 864 RSI (405(g))	<input type="checkbox"/> 885 RSI (405(g))
	<input type="checkbox"/> 443 HOUSING/ ACCOMMODATIONS	<input type="checkbox"/> 530 HABEAS CORPUS	<input type="checkbox"/> 790 OTHER LABOR LITIGATION	<input type="checkbox"/> 870 TAXES (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 890 OTHER STATUTORY ACTIONS
		<input type="checkbox"/> 535 DEATH PENALTY	<input type="checkbox"/> 791 EMPL RET INC SECURITY ACT	<input type="checkbox"/> 871 IRS-THIRD PARTY	<input type="checkbox"/> 891 AGRICULTURAL ACTS
		<input type="checkbox"/> 540 MANDAMUS & OTHER		<input type="checkbox"/> 26 USC 7609	<input type="checkbox"/> 892 ECONOMIC STABILIZATION ACT
					<input type="checkbox"/> 893 ENVIRONMENTAL MATTERS
					<input type="checkbox"/> 894 ENERGY ALLOCATION ACT
					<input type="checkbox"/> 895 FREEDOM OF INFORMATION ACT
<input type="checkbox"/> 210 LAND CONDEMNATION	<input type="checkbox"/> 444 WELFARE	<input type="checkbox"/> PRISONER CIVIL RIGHTS	<input type="checkbox"/> IMMIGRATION		<input type="checkbox"/> 900 APPEAL OF FEE DETERMINATION
<input type="checkbox"/> 220 FORECLOSURE	<input type="checkbox"/> 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	<input type="checkbox"/> 550 CIVIL RIGHTS	<input type="checkbox"/> 462 NATURALIZATION APPLICATION		<input type="checkbox"/> 905 UNDER EQUAL ACCESS TO JUSTICE
<input type="checkbox"/> 230 RENT LEASE & EJECTMENT	<input type="checkbox"/> 446 AMERICANS WITH DISABILITIES - OTHER	<input type="checkbox"/> 555 PRISON CONDITION	<input type="checkbox"/> 463 HABEAS CORPUS- ALIEN DETAINEE		<input type="checkbox"/> 950 CONSTITUTIONALITY OF STATE STATUTES
<input type="checkbox"/> 240 TORTS TO LAND	<input type="checkbox"/> 440 OTHER CIVIL RIGHTS (Non-Prisoner)		<input type="checkbox"/> 465 OTHER IMMIGRATION ACTIONS		
<input type="checkbox"/> 245 TORT PRODUCT LIABILITY					
<input type="checkbox"/> 290 ALL OTHER REAL PROPERTY					

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$ \_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint

JURY DEMAND:  YES  NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge Judgment
		<input type="checkbox"/> a. all parties represented				
		<input type="checkbox"/> b. At least one party is pro se.				

(PLACE AN X IN ONE BOX ONLY)

<input type="checkbox"/> 1 U.S. PLAINTIFF	<input type="checkbox"/> 2 U.S. DEFENDANT	<input checked="" type="checkbox"/> 3 FEDERAL QUESTION (U.S. NOT A PARTY)	<input type="checkbox"/> 4 DIVERSITY	IF DIVERSITY, INDICATE CITIZENSHIP BELOW. (28 USC 1332, 1441)
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CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF <input type="checkbox"/> 1 <input type="checkbox"/> 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF <input type="checkbox"/> 3 <input type="checkbox"/> 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF <input type="checkbox"/> 5 <input type="checkbox"/> 5
CITIZEN OF ANOTHER STATE	<input type="checkbox"/> 2 <input type="checkbox"/> 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	<input type="checkbox"/> 4 <input type="checkbox"/> 4	FOREIGN NATION	<input type="checkbox"/> 6 <input type="checkbox"/> 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Irving H. Picard  
c/o Baker & Hostetler  
45 Rockefeller Plaza  
New York, NY 10111

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Claimants listed on Exhibit A attached hereto  
c/o Becker & Poliakoff LLP  
45 Broadway, 8th Floor  
New York, NY 10006

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN  
(DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE 2/3/2015 SIGNATURE OF ATTORNEY OF RECORD

RECEIPT # 10485034



ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO

YES (DATE ADMITTED Mo. 12 Yr. 1978)  
Attorney Bar Code # HC4266

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
Aaron Blecker	3907	No	1B0022	Aaron Blecker	961
Aaron Blecker	3906	No	1B0156	Aaron Blecker Rev. Trust U/A/D 3/15/07	2383
Adele Shapiro	3856	No	1S0295	Adele Shapiro	2707
Angela Tiletnick	9167	Yes	1T0040	Angela Tiletnick	2076
Angela Tiletnick	9591	Yes	1T0040	Angela Tiletnick	2076
Angela Tiletnick	100136	Yes	1T0040	Angela Tiletnick	2076
Angela Tiletnick	100153	Yes	1T0040	Angela Tiletnick	2076
Aaron Blecker	3900	No	1B0157	Arthur Blecker and Sofie Blecker JT/WROS	3072
Barbara Engel	869	No	1.00E+143	Barbara Engel	2353
Barbara Kotlikoff Harman	1418	Yes	1H0099	Barbara Kotlikoff Harman	2443
Ben Heller	13764	Yes	1H0022	Ben Heller	1082
Ben Heller	13765	Yes	1H0022	Ben Heller	1082
Ben Heller	14058	Yes	1H0022	Ben Heller	1082
Ben Heller	14059	Yes	1H0022	Ben Heller	1082
Benjamin T. Heller Irrevocable Trust	14192	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Benjamin T. Heller Irrevocable Trust	14193	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Benjamin T. Heller Irrevocable Trust	14251	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Benjamin T. Heller Irrevocable Trust	14252	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Beth P. Feldman As Trustee	2837	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112
Beth P. Feldman As Trustee	2838	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112
Beth P. Feldman As Trustee	2837	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
Beth P. Feldman As Trustee	2838	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413
Beth P. Feldman As Trustee Dtd 11/15/82	3253	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112
Beth P. Feldman As Trustee Dtd 11/15/82	3254	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112
Beth P. Feldman As Trustee Dtd 11/15/82	3253	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413
Beth P. Feldman As Trustee Dtd 11/15/82	3254	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413
Bruce N Palmer	885	Yes	1EM494	Bruce N Palmer	2364
Carol Fisher	487	No	1F0116	Carol Fisher	2369
Carol Fisher	488	No	1F0116	Carol Fisher	2369
Carol Kamenstein	184	Yes	1CM914	Carol Kamenstein	550
Chalek Associates LLC	6938	Yes	1C1229	Chalek Associates LLC	2881
David Chalek	14189	Yes	1C1229	Chalek Associates LLC	3472
Frances Reiss	13179	Yes	1C1229	Chalek Associates LLC	2881
Frances Reiss	13179	Yes	1C1229	Chalek Associates LLC	3472
Isabel Chalek	14190	Yes	1C1229	Chalek Associates LLC	3472
Jessica Decker	14346	Yes	1C1229	Chalek Associates LLC	2881
Jessica Decker	14346	Yes	1C1229	Chalek Associates LLC	3472
John Tzannes Trust	14944	Yes	1C1229	Chalek Associates LLC	3472
Mitchel Chalek	14191	Yes	1C1229	Chalek Associates LLC	3472
Morton Chalek	898	Yes	1C1229	Chalek Associates LLC	2881
Morton Chalek	13177	Yes	1C1229	Chalek Associates LLC	2881
Morton Chalek	13177	Yes	1C1229	Chalek Associates LLC	3472
Peter Tzannes	15021	Yes	1C1229	Chalek Associates LLC	2881
Peter Tzannes	15021	Yes	1C1229	Chalek Associates LLC	3472

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
Richard Mark Chalek	13741	Yes	1C1229	Chalek Associates LLC	2881
Richard Mark Chalek	13741	Yes	1C1229	Chalek Associates LLC	3472
Robin Tzannes	15022	Yes	1C1229	Chalek Associates LLC	3472
Laura Hallick, As Participant In Daprex Profit Sharing Plan And 401K Plan	13646	No	1D0053	Daprex Profit Sharing And 401K Plan	3401
David Drucker	10715	No	1S0297	David Shapiro Nominee	2714
David Shapiro	3851	Yes	1S0297	David Shapiro Nominee	2713
David Shapiro	3851	Yes	1S0297	David Shapiro Nominee	2714
David Shapiro	3851	Yes	1S0297	David Shapiro Nominee	2714
Hilda Drucker	10228	No	1S0297	David Shapiro Nominee	2714
David Shapiro	3849	Yes	1S0298	David Shapiro Nominee #2	2714
David Shapiro	3849	Yes	1S0298	David Shapiro Nominee #2	2715
David Shapiro	3849	Yes	1S0298	David Shapiro Nominee #2	2715
David Shapiro	3849	Yes	1S0298	David Shapiro Nominee #2	2775
David Shapiro	3849	Yes	1S0298	David Shapiro Nominee #2	2777
David Shapiro	3849	Yes	1S0298	David Shapiro Nominee #2	2777
Marilyn Komarc, Ptr Of David Shapiro Nombrec	13430	No	1S0298	David Shapiro Nominee #2	2715
Marilyn Komarc, Ptr Of David Shapiro Nombrec	13430	No	1S0298	David Shapiro Nominee #2	2775
Marilyn Komarc, Ptr Of David Shapiro Nombrec	13430	No	1S0298	David Shapiro Nominee #2	2777
Myra M. Levine	9397	No	1S0298	David Shapiro Nominee #2	2715
Myra M. Levine	9397	No	1S0298	David Shapiro Nominee #2	2775
Naomi Karp	9660	No	1S0298	David Shapiro Nominee #2	2715
Naomi Karp	9660	No	1S0298	David Shapiro Nominee #2	2775
Naomi Karp	9660	No	1S0298	David Shapiro Nominee #2	2777
David Shapiro	3850	Yes	1K0118	David Shapiro Nominee 4	2722

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
David Shapiro Nominee	3848	Yes	1S0299	David Shapiro Nominee Nominee #3	2718
Elaine Langweiler	10899	No	1S0299	David Shapiro Nominee Nominee #3	2718
Frederick H Mandel (Partner)	14728	No	1S0299	David Shapiro Nominee Nominee #3	2718
Irving M Sonnenfeld	11045	No	1S0299	David Shapiro Nominee Nominee #3	2718
Deborah Shapiro	3855	No	1S0301	Deborah Shapiro	2725
Edwin Michalove	755	Yes	1M0105	Edwin Michalove	2338
Elaine R. Schaffer	9540	No	1ZA309	Elaine R Schaffer Or Carla R Hirschhorn Ttees	577
Estate Of Gabriel Friedman C/O Richard Friedman Executor	11388	Yes	1F0227	Estate Of Gabriel Friedman C/O Of Richard Friedman	2871
Boyer H. Palmer	12176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	2365
Boyer H. Palmer	12176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3502
Boyer H. Palmer	12176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3508
Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst	9582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	2365
Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst	9582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3502
Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst	9582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3508
Fern C Palmer	12193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	2365
Fern C Palmer	12193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3502

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
Fern C. Palmer	12193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3508
Frieda Low	1543	Yes	1L0147	Frieda Low	2003
Glenn Rechler	7218	Yes	1R0242	Glen Rechler And Tracey Weaver J/T Wros	2839
Glenn Rechler	7504	Yes	1R0242	Glen Rechler And Tracey Weaver J/T Wros	2839
Gunther Unflat	734	Yes	1U0017	Gunther Unflat & Margaret Unflat J/T Wros	2113
Gunther Unflat	735	Yes	1U0017	Gunther Unflat & Margaret Unflat J/T Wros	2113
Herbert Barbanel & Alice Barbanel NT Wros	1393	Yes	1B0168	Herbert Barbanel & Alice Barbanel NT Wros	1081
Jonathan Schwartz As Trustee Fbo Nancy M Riehm	4891	No	1ZB496	Jonathan Schwartz As Trustee FBO Nancy M Riehm	2774
Keith Schaffer	11596	Yes	1ZA642	Keith Schaffer	1032
Keith Schaffer	100399	Yes	1ZA642	Keith Schaffer	1032
Kenneth M Kohl & Myrna Kohl	204	Yes	1ZB286	Kenneth M Kohl & Myrna Kohl Jt/Wros	575
Kurt C. Palmer	8191	Yes	1EM493	Kurt C Palmer	2073
Theresa R Ryan	856	Yes	1R0171	Lawrence J. Ryan By-Pass Trust Under Declaration Of Tst Dtd	3093
Theresa R Ryan	856	Yes	1R0171	Lawrence J. Ryan By-Pass Trust Under Declaration Of Tst Dtd	3084
Marjorie Forrest	698	No	1ZB450	Levy Gst Trust Dtd 3/14/02 FBO Francine Levy	1068
Martin R. Harnick	9772	Yes	1H0123	Martin R Harnick & Steven P Norton Partners	3123
Steven P. Norton	9834	Yes	1H0123	Martin R Harnick & Steven P Norton Partners	3123
NTC & Co. Fbo Denis Castelli (19988)	2488	Yes	1C1301	Millennium Trust Company, LLC FBO Denis Castelli (19988)	3022

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
Gunther K. Unflat	732	Yes	1U0018	Millennium Trust Company, LLC FBO Gunther K Unflat (40366)	704
Gunther K. Unflat	733	Yes	1U0018	Millennium Trust Company, LLC FBO Gunther K Unflat (40366)	704
Manuel O Jaffe Md	2167	Yes	1J0030	Millennium Trust Company, LLC FBO Manuel O Jaffe (046272)	2219
Richard M Friedman	2096	Yes	1F0134	Millennium Trust Company, LLC FBO Richard M Friedman 115385	2862
NTC & Co. Fbo Robert Halio (26849)	2007	No	1ZR140	Millennium Trust Company, LLC FBO Robert Halio (26849)	606
Robert Yaffe	9613	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006
Robert Yaffe	100138	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006
Robert Yaffe	100152	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006
Mishkin Family Trust	4174	Yes	1ZA030	Mishkin Family Trust	608
NTC & Co. FBO Adele Fox (111257)	2270	Yes	1F0125	NTC & Co. FBO Adele Fox (111257)	2354
Elaine R. Schaffer	100140	No	1ZR013	Ntc & Co. FBO Elaine Ruth Schaffer 21569	578
Elaine Ruth Schaffer	9541	No	1ZR013	NTC & Co. FBO Elaine Ruth Schaffer 21569	578
NTC & Co Fbo Jeffrey Shankman (111772)	2908	Yes	1S0277	NTC & Co. FBO Jeffrey Shankman (111772)	1028
Marsh Peshkin Ira	2628	No	1ZR312	NTC & Co. FBO Marsha Peshkin (028652)	439
NTC & Co. Fbo Steven C. Schupak (096898)	2977	Yes	1ZR332	NTC & Co. FBO Steven C Schupak (096898)	3503
Blake Palmer	14215	Yes	1EM144	Palmer Family Trust Great Western Bank	2757
Blake Palmer	14215	Yes	1EM144	Palmer Family Trust Great Western Bank	3139

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
Boyer Palmer	12944	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Boyer Palmer	12944	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Bret Palmer	12945	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Bret Palmer	12945	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Callie A. Ostenson/Murray	12927	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Callie A. Ostenson/Murray	12927	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Dana Lefavor	12931	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Dana Lefavor	12931	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Heidi Holmers	12928	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Heidi Holmers	12928	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Kelly Bunch	12926	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Kelly Bunch	12926	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Megan Bunch	12982	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Megan Bunch	12982	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Oscar Palmer	13011	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Oscar Palmer	13011	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Palmer Family Trust	4451	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Ryan Murray	12917	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Ryan Murray	12917	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Sophia Palmer	13027	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Sophia Palmer	13027	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Pamela K. Marxen	8083	Yes	1EM490	Pamela K Marxen	2072
Philip E. Miller	620	Yes	1M0187	Philip E Miller Steven A Miller TIC	2370
Robert K. Low	1547	Yes	1L0149	Robert K Low	2004
Roberta Schwartz	2946	Yes	150324	Roberta Schwartz Trust U/A/D 2/11/08	2875
Robin L. Warner & Jon Warner	883	No	1ZA319	Robin L Warner	2030
Robin L. Warner & Jon Warner	100350	No	1ZA319	Robin L Warner	2030
Robin L. Warner & Jon Warner	100360	No	1ZA319	Robin L Warner	2030

EXHIBIT A

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection Docket Number
Robin L. Warner & Jon Warner	100422	No	1ZA319	Robin L Warner	2030
Rona Mast	1432	No	1M0101	Rona Mast	2437
Rona Mast	15655	No	1M0101	Rona Mast	2437
Sage Realty c/o Malcolm Sage	10157	Yes	1S0316	Sage Realty	2297
Sandy Sandler	4076	Yes	1S0268	Sandy Sandler	2405
Sloan G. Kamenstein	177	Yes	1CM597	Sloan G. Kamenstein	551
Steven J Andelman	13045	Yes	1ZA111	Steven J Andelman	2418
Susan R Andelman	13046	Yes	1ZA112	Susan R Andelman	2418
Benjamin Rechler Trust C/O Mitchell Rechler	4179	Yes	1R0081	The Benjamin Ian Rechler Trust	2838
The Gaba Partnership	2307	No	1ZA901	The Gaba Partnership	640
Willi Rechler Trust C/O Mitchell Rechler	4180	Yes	1R0082	The Willi Rechler Trust	2840
Theresa R Ryan & Lawrence J Ryan Trustees	852	Yes	1R0133	Theresa R Ryan Lawrence J Ryan Trustees	2836
Timothy Shawn Teufel And Valerie Anne Teufel	1996	Yes	1KW143	Timothy Shawn Teufel And Valerie Anne Teufel	2038
Timothy S Teufel	1995	Yes	1KW219	Timothy Teufel	2037
Tracy D. Kamenstein	189	Yes	1CM596	Tracy D Kamenstein	552
WDG Associates Inc Retirement Trust	2036	No	1ZA538	WDG Associates Inc Retirement Trust	616